

## MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: NOVEMBER 3<sup>RD</sup>, 2016

MEMBERS PRESENT: CUSHING, JENSEN, PASZAK, TIMMONS, HOLEWINSKI

ALSO IN ATTENDANCE: STEFONEK/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, BRIAN DUTCHER/SOLID WASTE, BART SEXTON/SAND CREEK CONSULTANTS

The following matters were taken up to wit:

1. Jensen called the meeting to order at 1:00 p.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Cushing/Timmons to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes.
3. No Chairperson announcements.
4. **Motion:** Cushing/Paszak to approve the minutes of the Public Works/Solid Waste meeting held on October 28<sup>th</sup>, 2016. Holewinski asked for clarification on #12. All ayes
5. **Motion:** Cushing/Holewinski to approve Highway vendor vouchers #621-651 for a total of \$130,624.24. All ayes
6. Jensen announced the time as 1:16 pm when the Committee left for Solid Waste site tour. Committee returned at 2:00 pm.
7. Solid Waste five-year Business Unit comparison tabled to next meeting.
8. **Motion:** Holewinski/Cushing to fix John Deere loader as discussed as opposed to replacing it with a new \$227,000 loader. All ayes
9. **Motion:** Paszak/Timmons to fix the Compactor as discussed at the previous meeting. All ayes
10. Discussion only. Committee instructed Stefonek to, however necessary, take care of the topsoil pile for winter and devise a marketing plan for spring.
11. **Motion:** Holewinski/Paszak to fix the level sensor on the leachate tank. All ayes
12. Stefonek presented the Committee with waste disposal options to review for discussion at a future meeting.
13. **Motion:** Paszak/Jensen to sell the Gondola and two box trailers. All ayes
14. Cushing was excused at 2:45 pm. Closed session was tabled to next meeting. Jensen recommends that be at the top of the next agenda.

15. Future Meeting dates:
- Thursday, November 10<sup>th</sup>, 2016 at 8:00 am
  - Tuesday, November 22<sup>nd</sup>, 2016 at 8:00 am
  - Thursday, December 8<sup>th</sup>, 2016 at 8:00 am
  - Tuesday, December, 20<sup>th</sup>, 2016 at 8:00 am
16. Future Agenda Items:
- Equipment list and maintenance records
  - Glass sales/Fee schedules
  - Solid Waste hauling contract
  - Five year road plan/ Report for County Board
  - Commissioner Goals
17. **Motion:** Timmons/Paszak to adjourn at 2:53 pm. All ayes.

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Committee Chairperson

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Committee Secretary